1777 F Street, NW, Board Room (2nd Floor) Washington, DC 20006

Friday, January 23, 2004 10:00 A.M.

Public Hearing

<u>Corporate Governance of the Federal Home Loan Banks (Banks).</u> The purpose of the hearing is to assess the current state of corporate governance of the Banks and to solicit proposals for both statutory and regulatory reform aimed at enhancing Bank governance.

Submit requests to testify and copies of testimony to Shane Goettle, Counsel to the Chairma	n, by
telephone at 202/408-2829 or by electronic mail at goettles@fhfb.gov.	

/s/	January 6, 2004
John T. Korsmo, Chairman	Date

For further information, please contact Mary Gottlieb at (202) 408-2826.